

Wainwright, AB
July 17, 2023

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF MANAGEMENT OF
THE BATTLE RIVER FOUNDATION HELD IN THE LODGE CONFERENCE ROOM ON
JULY 17, 2023.**

Members present: Oscar Buck, M.D. of Wainwright
Deanna Jackson, Village of Edgerton
Bob Foley, Town of Wainwright
Eric Nissen, Village of Irma
Allan Skinner, Village of Chauvin

Also present – Deb Beare, Assistant Administrator acting as Recording Secretary.

Absent – Robin Leighton, M.D. of Wainwright
Corey Carlson, Administrator

CALL TO ORDER: Oscar Buck, Chairperson, called the meeting to order at 7:00 p.m.

ADDITIONS TO THE AGENDA:

2023-67 Allan Skinner moved to accept the agenda as presented, with the addition of #1 to
Correspondence, Underage Applicant. CRD

RESIDENT CLUB REPORT – President Joan Sparks was not present at the meeting.

BUSINESS ARISING OUT OF THE RESIDENT CLUB REPORT – none.

MINUTES OF THE JUNE 19, 2023 REGULAR MEETING:

2023-68 Deanna Jackson moved to accept the minutes of the June 19, 2023 regular Board
meeting. CRD

CORRESPONDENCE:

1. Early Applicant for Residency Request

BUSINESS ARISING OUT OF CORRESPONDENCE:

2023-69 Bob Foley moved to reject the application for early applicant residency. CRD

OLD BUSINESS: Chairman Oscar Buck asked if all shower stalls were installed. The board would like to revisit the purchase of more of these at the August meeting.

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NEW BUSINESS:

1. FCSS update

2023-70 Deanna Jackson moved to approve providing a dinner meal for up to four seniors from the community two times per month, at a cost of \$10.00 per meal. CRD

2. Encompass CU donation towards bike – discussion about receipt being issued incorrectly, and where the bike will be stored ensued.

3. Lodge Cat update – Licencing through Environmental Public Health to be obtained, and a written plan including documentation of care drafted. These will be brought to the August meeting. As it stands, 3 board members against having a cat in the Lodge, and 2 are in favour.

REPORTS – Administration / Maintenance / Activities:

2023-71 Deanna Jackson moved to accept reports as presented. CRD

BUDGET ACTION AND ACTION MOTION LIST: *info only*

ACCOUNTS PAYABLE:

2023-72 Bob Foley moved the accounts for the month of July, 2023, in the amount of \$126,241.56, be accepted and approved for payment. CRD

FINANCIAL REPORTS:

2023-73 Allan Skinner moved to accept the financial report as presented. CRD

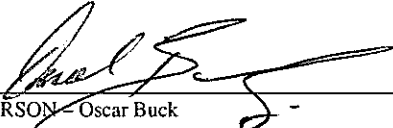
IN CAMERA - *none*

WALK ABOUT – *none*

ADJOURNMENT:

2023-74 Eric Nissen moved to adjourn the meeting at 7:45 p.m. CRD

NEXT REGULAR MEETING – Monday, August 21, 2023 @ 7:00 pm in the Battle River Lodge Conference Room.


CHAIRPERSON – Oscar Buck


RECORDING SECRETARY – Deborah Beare